

May 10, 2021
Bloomfield, Iowa
Courthouse Courtroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, May 10, 2021, with Chairman Matt Greiner and Members Alan Yahnke and Ron Bride present.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, May 3, 2021.

The Board met with custodian Randy Norman, who reported that, with the assistance of a rented "lift", he replaced the broken rope on the courtyard flagpole. He had also assisted Carolyn Scott and others (from the local Master Gardener's organization) in mulching and weeding the courtyard flowerbeds.

A public hearing was convened at 9:00 a.m. to enter into a loan agreement, for the purposes of paying the cost of construction and improvement of county roads. There being no public discussion or comments, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously to close the hearing. Roll call vote being: Matt Greiner - Aye, Alan Yahnke-Aye, Ron Bride - Aye.

The Board proceeded to open the only bid presented, being from Norris Asphalt. The roads under consideration were bid as follows:

Mink Blvd, North section - \$227,473.00,
Mink Blvd, South section - \$406,535.85,
Nuthatch Ave. (Bike Barn) – 591,764.10,
276th St. and Harvest Ave. - \$423,078.15,
230th St (Airport)-\$180,477.45,
for a collective total of \$1,829,328.55.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, by a roll call vote of : Matt Greiner - Aye, Alan Yahnke - Aye, Ron Bride - Aye, to approve the following resolution:

Resolution authorizing the use of a preliminary official statement in connection with the sale of General Obligation County Road Improvements Bonds, Series 2021A

WHEREAS, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, the Board of Supervisors (the "Board") of Davis County (the "County") State of Iowa, has heretofore proposed to enter into a loan agreement (the "Loan Agreement"), for the purpose of

paying the cost, to that extent, of financing construction of improvements to certain county roads, and has published notice of the proposed action and has held a hearing on such proposal; and

WHEREAS, the Board intends to enter into the Loan Agreement and to issue General Obligation County Road Improvements Bonds, Series 2021A (the “Bonds”) in the future; and

WHEREAS, a preliminary official statement (the “Preliminary Official Statement”) has been prepared to facilitate the sale of the Bonds, and it is necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by Northland Securities, Inc.;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Davis County, Iowa, as follows:

Section 1. The Board hereby expresses its intention to enter into the Loan Agreement and to issue the Bonds at such time as funds are needed, and the Board hereby declares that this resolution constitutes the additional action required by Chapter 331 of the Code of Iowa.

Section 2. The use by Northland Securities, Inc. of the Preliminary Official Statement relating to the Bonds, in substantially the form as has been presented to and considered by the Board, is hereby approved, and Northland Securities, Inc. is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

The Board met with Engineer Ryan Schock, who reported on work being done by the county crews, bridge companies, grouting and crack sealing crews.

All Board members reported on committee meetings attended.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the following claims to be paid:

AGRILAND FS INC	SR-fuel	8,828.21
AIRGAS USA	SR-supplies	34.13
ALTORFER INC	SR-parts	4,847.14
BAILEY OFFICE OUTFITTERS	Multiple depts office supp	478.79
BLACKBOARD PRINTING COMPANY	Suprv-advertising	180.00
BLOOMFIELD AUTO PARTS LLC	SR-parts	193.23
BLOOMFIELD GREENHOUSES	CH-landscaping supplies	82.87
BLOOMFIELD RENT ALL INC	CH-bldg repairs	125.00
BLOOMFIELD TRUE VALUE HRDWR	multiple depts supplies	171.70
BRENDA BALL	SR-parts	26.81

BROTHERS MARKET	CH-custodial supplies	34.55
CAMS LAWN & LANDSCAPE	Multiple depts-lawn care	465.03
CHARM-TEX INC	Sher-supplies	40.88
CITIZENS MUTUAL	Multiple depts-phone	5,089.68
CITY OF BLOOMFIELD	SR-water	12.84
CULLIGAN WATER OF SOUTH IOWA	Rec-subscriptions	17.45
DAVIS CO HOSPITAL	Sher-inmate meals	4,451.97
DAVIS CO PUBLIC HEALTH	IDPH-nursing	9,124.00
DAVIS CO TREASURER	Multiple depts-fuel	1,262.46
ELLIOTT OIL CO	SR-fuel	16,313.58
GEOTECH SAND & STONE INC	SR-rock	3,866.24
GORDON FLESCH	Treas-office equip maint	69.64
HAMILTON PRODUCE CO	SR-parts	347.44
HERITAGE CRYSTAL CLEAN LLC	SR-oil	425.53
HYYEE PHARMACY #3504	Sher-inmate meds	540.81
IDEAL READY MIX INC	SR-concrete	1,020.00
IMAGETEK INC	Aud-data-cloud backup	79.00
INTERSTATE ALL BATTERY CENTER	SR-batteries	716.65
INTERSTATE BATTERIES NE MISSOU	Sher-supplies	75.50
J'S ONE STOP LLC	CH-custodial supplies	31.00
LAWSON PRODUCTS INC.	SR-parts	879.87
MPA COMPUTERS	Cem-domain name	15.00
NEEBZ GRAPHIX LLC	E911 sign repair/replcmnt	855.68
PROFESSIONAL COMP SOLUTIONS	Disp-office equip maint	1,568.06
PETE'S TIRE REPAIR	Sher-MV repairs	49.11
PRO-TECH COMPANY INC	Treas-office supplies	338.34
PULASKI LUMBER	SR-parts	199.00
RAINBO OIL CO	SR-oil	2,000.58
RATHBUN REGIONAL WATER	Consv-utilities	124.62
RAY O'HERRON CO INC	Sher-uniforms	630.12
RMS--ROAD MACHINERY & SUPP CO	SR-parts	1,086.41
SNAP ON MCGRATH ENTERPRISES INC	SR-parts	227.00
SOUTHERN IOWA ELECTRIC COOP INC	Multiple depts-utilities	2,245.88
TIFCO INDUSTRIES	SR-parts	99.73
TOM PROSAPIO CM SERVICES	CH-accessibility upgrade	2,232.00
TRUCK CENTER COMPANIES EAST LLC	SR-parts	1,331.37
WASTE MANAGEMENT INC	Multi depts-recycle center	12,329.12

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

 ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS _____